



Navratna Company
ISO 9001:2008

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com



The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950GO:008033

Ref.No.: A10-SEC- BD-808

14.05.2018

To,

Corporate Relationship Department,
Bombay Stock Exchange Ltd, 1st Floor, New
Trading Ring, Rotunda Building, P.J. towers,
Dalal Street, Fort, Mumbai – 400 001

The Manager,
Listing Department, **The National Stock
Exchange of India Ltd.**, 'Exchange Plaza'
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051.

Dear Sir,

**Board Meeting for approving the Audited Financial Results for the Quarter and Year
ended on 31.03.2018.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify you that, a meeting of the Board of Directors of SCI is scheduled to be held on 23.05.2018 for approving the Audited financial results for quarter and year ended on 31.03.2018.

We further wish to inform that as per 'SCI Code of Conduct for Prevention of Insider Trading' the trading window has been closed from 30.04.2018 up to forty eight hours after announcement of financial results.

Thanking You,

Yours faithfully,

भारतीय नौवहन निगम लिमिटेड
अधीनस्थ निदेशक (नैतिकी मामले) 245 मादाम कामा रोड,
Executive Director (Legal Affairs) 245, Madame Cama Road,